# BEFORE THE MISSOURI ETHICS COMMISSION



MISSOURI ETHICS COMMISSION,	)
Petitioner,	) ) Case No. 16-0102-I
V.	)
NATHAN BEARD,	)
and	)
BEARD FOR THE HOUSE OF REPRESENTATIVES, Candidate Committee	) ) )
Respondents.	)

### JOINT STIPULATION OF FACTS, WAIVER OF HEARING BEFORE THE MISSOURI ETHICS COMMISSION, AND CONSENT ORDER WITH JOINT PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW

The undersigned parties jointly stipulate to the facts and consent to the action set forth below.

The undersigned Respondents, Nathan Beard and Beard for the House of Representatives, acknowledge that they have received and reviewed a copy of the Complaint filed by the Petitioner in this case, and the parties submit to the jurisdiction of the Missouri Ethics Commission.

The undersigned Respondents further acknowledge that they are aware of the various rights and privileges afforded by law, including but not limited to: the right to appear and be represented by counsel; the right to have all allegations against Respondents be proven upon the record by competent and substantial evidence; the right to cross-examine any witnesses appearing at the hearing against Respondents; the right to present evidence on Respondents'

behalf at the hearing; and the right to a decision upon the record of the hearing. Being aware of these rights provided to Respondents by operation of law, the undersigned Respondents knowingly and voluntarily waive each and every one of these rights and freely enter into this Joint Stipulation of Facts, Waiver of Hearing before the Missouri Ethics Commission, and Consent Order with Joint Proposed Findings of Fact and Conclusions of Law, and agree to abide by the terms of this document.

I.

Based upon the foregoing, the Petitioner and the undersigned Respondents jointly stipulate to the following and request that the Missouri Ethics Commission adopt as its own the Joint Proposed Findings of Fact and the Joint Proposed Conclusions of Law, as follows:

#### JOINT PROPOSED FINDINGS OF FACT

- 1. The Missouri Ethics Commission is an agency of the State of Missouri established pursuant to Section 105.955, RSMo, in part for the purpose of enforcing the provisions of Chapter 130, RSMo.
- 2. Respondent Beard was a successful candidate in the August 2016 primary election for State Representative, District 52 and will appear on the November 8, 2016 general election ballot.
- 3. Respondent Beard for House of Representatives is a candidate committee that has been registered with the Commission since February 2014 to support Respondent Beard's candidacy.
- 4. Pursuant to Sections 105.957 and 105.961, RSMo, the Commission's staff investigated a complaint filed with the Commission and reported the investigation findings to the Commission.

- 5. Based on the investigation report, the Commission determined that there were reasonable grounds to believe that violations of law occurred, and it therefore authorized a hearing in this matter pursuant to Section 105.961.3, RSMo.
- 6. Respondents timely filed a 48 Hour Report of Contribution Received over \$5,000 on which it reported receiving a \$25,000 contribution on August 27, 2016.
- 7. Respondents 30 Day After Primary report was due on September 1, 2016 and covered the period from July 22, 2016 through August 27, 2016.
- 8. Respondents timely filed their 30 Day After Primary report, however they failed to include the receipt of the \$25,000 contribution.
- 9. Respondents have amended their 30 Day After Primary Report to include the receipt of this contribution.

#### JOINT PROPOSED CONCLUSIONS OF LAW

10. According to Section 130.046.1(2), RSMo, disclosure reports should be filed at the following times and for the following periods:

Not later than the thirtieth day after an election for a period closing on the twenty-fifth day after the election, if the committee has made any contribution or expenditure either in support or opposition to any candidate or ballot measure; except that, a successful candidate who takes office prior to the twenty-fifth day after the election shall have complied with the report requirement of this subdivision if a disclosure report is filed by such candidate and any candidate committee under the candidate's control before

such candidate takes office, and such report shall be for the period closing on the day before taking office.

11. There is probable cause to believe that Respondents Beard and Beard for House of Representatives violated Section 130.046.1(2), RSMo, by failing to include a \$25,000 contribution on their 30 Day After Primary Report, and that Respondents did so knowingly.

Π.

Based on the foregoing, the parties hereto mutually agree and stipulate that the following shall constitute the order entered by the Missouri Ethics Commission in this matter. This order will be effective immediately upon the issuance of the Consent Order of the Missouri Ethics Commission without further action by any party:

- 1. The parties understand that the Petitioner will maintain this Joint Stipulation as an open and public record of the Missouri Ethics Commission.
- 2. The Commission shall issue its Consent Order in the form attached hereto as Exhibit A.
  - a. Respondents shall comply with all relevant sections of Chapter 130, RSMo.
  - b. It is the Order of the Missouri Ethics Commission that a fee is imposed against Respondents in the amount of \$1000, pursuant to Section 105.961.4(6), RSMo. However, if Respondents pay \$100 of that fee within forty-five days after the date of the Order, the remainder of the fee will be stayed. The fee will be paid by check or money order made payable to the Missouri Ethics Commission.
  - c. Regardless of the stay in paragraph 2.b above, if any Respondent commits any further violation of the campaign finance laws under Chapter 130, RSMo,

within the two-year period from the date of this order, then the Respondent who committed the violation will be required to pay the remainder of the fee. The fee will due immediately upon final adjudication finding that such Respondent has committed such a violation.

- 3. The parties consent to the entry of record and approval of this Joint Stipulation and to the termination of any further proceedings before the Commission based upon the Complaint filed by the Petitioner in the above action.
- 4. Respondents, together with their heirs, successors, and assigns, do hereby waive, release, acquit and forever discharge the Missouri Ethics Commission and its attorneys of or from any liability, claim, actions, causes of action, fees, costs and expenses, and compensation, including but not limited to, a claim for attorney's fees whatsoever which Respondents or Respondents' attorney may now have or which they may hereafter have, which are based upon or arise out of the above cases.

SO AGREED:

Nathan Beard

RESPONDENT NATHAN BEARD

By: 1-11-17
Nathan Beard

Date

By: 1-11-17
By: 1-11-17

RESPONDENT BEARD FOR THE HOUSE
OF REPRESENTATIVES

By: 1-11-17

By: 1-11-17

Brian Hamilton
Attorney for Pertitioner



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BEARD FOR THE HOUSE OF REPRESENTATIVES, Candidate Committee	) )	
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### **CONSENT ORDER**

The parties have filed a Joint Stipulation of Facts, Waiver of Hearing, and Proposed Consent Order with the Missouri Ethics Commission. Accordingly, the Missouri Ethics Commission accepts as true the facts stipulated and finds that Respondents violated Section 130.046.1(2), RSMo.

The Commission directs that the Joint Stipulation be adopted.

- 1. Respondents shall comply with all relevant sections of Chapter 130, RSMo.
- 2. It is the Order of the Missouri Ethics Commission that a fee is imposed against Respondents in the amount of \$1000, pursuant to Section 105.961.4(6), RSMo. However, if Respondents pay \$100 of that fee within forty-five days after the date of the Order, the remainder of the fee will be stayed. The fee will be paid by check or money order made payable to the Missouri Ethics Commission.
- 3. If Respondents commit any further violation of the campaign finance laws pursuant to Chapter 130, RSMo, within the two-year period from the date of this order, then

Respondents will be required to pay the remainder of the fee. The fee will be due immediately upon final adjudication finding that Respondents committed such a violation.

4. Respondents shall be jointly and severally liable for all fees imposed under this order.

SO ORDERED this day of January, 2017

Bv:

Mancy Hagan, Chair
Missouri Ethics Commission